

Jared D. Scott (#15066)  
ANDERSON & KARRENBORG  
50 W. Broadway, Suite 600  
Salt Lake City, UT 84101-2035  
Telephone: 801-534-1700  
[jscott@aklawfirm.com](mailto:jscott@aklawfirm.com)

Kip B. Shuman (#145842) *pro hac vice pending*  
SHUMAN, GLENN & STECKER  
100 Pine Street, Suite 1250  
San Francisco, CA 94111  
Telephone: (303) 861-3003  
[kip@shumanlawfirm.com](mailto:kip@shumanlawfirm.com)

Rusty E. Glenn (#39183) *pro hac vice pending*  
SHUMAN, GLENN & STECKER  
600 17<sup>th</sup> Street, Suite 2800 South  
Denver, CO 80202  
Telephone: (303) 861-3003  
[rusty@shumanlawfirm.com](mailto:rusty@shumanlawfirm.com)

Brett D. Stecker (#86242) *pro hac vice pending*  
SHUMAN, GLENN & STECKER  
326 W. Lancaster Avenue  
Ardmore, PA 19003  
Telephone: (303) 861-3003  
[brett@shumanlawfirm.com](mailto:brett@shumanlawfirm.com)

Seamus Kaskela (#204351) *pro hac vice pending*  
KASKELA LAW LLC  
18 Campus Blvd., Suite 100  
Newtown Square, PA 19073  
Telephone: (888) 715-1740  
[skaskela@kaskelalaw.com](mailto:skaskela@kaskelalaw.com)

*Attorneys for Plaintiff*

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**IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF UTAH**

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STEFFEN MAUTE, derivatively on behalf of  
MERIT MEDICAL SYSTEMS, INC.,

Plaintiff,

vs.

FRED P. LAMPROPOULOS; RAUL PARRA;  
A. SCOTT ANDERSON; JILL D. ANDERSON;  
THOMAS J. GUNDERSON; F. ANN MILLNER;  
LYNNE N. WARD; and JUSTIN F.  
LAMPROPOULOS,

Defendants,

– and –

MERIT MEDICAL SYSTEMS, INC., a Utah  
corporation,

Nominal Defendant.

**NOTICE OF DERIVATIVE SETTLEMENT**

Case No. 2:21-cv-00346-DBP

Magistrate Judge Dustin B. Pead

The parties to the above-captioned shareholder derivative action (the “Action”), plaintiff Steffen Maute (“Plaintiff”), individual defendants Fred P. Lampropoulos, Raul Parra, A. Scott Anderson, Jill D. Anderson, Thomas J. Gunderson, F. Ann Millner, Lynne N. Ward, and Justin Lampropoulos, and nominal defendant Merit Medical Systems, Inc. (collectively, the “Parties”) hereby jointly notify the Court that the Parties have reached an agreement to resolve the Action, and that the Parties have been and will be proceeding accordingly. Specifically, the Parties have been working expeditiously to prepare and execute a definitive Stipulation of Settlement and seek preliminary Court approval of the proposed settlement and shall endeavor to do so by no later than August 31, 2022, or as soon thereafter as the Court’s schedule permits. Of course, at the Court’s convenience, the Parties are available to discuss this matter in advance of filings related to preliminary approval of the proposed settlement, should the Court wish to do so.

WHEREFORE, the Parties respectfully request that this Court provide them until August 31, 2022 to finalize their Stipulation of Settlement and for Plaintiff to file his unopposed motion for preliminary approval of the proposed derivative settlement.

**DATED:** August 12, 2022

**ANDERSON & KARRENBURG**

/s/ Jared D. Scott

Jared D. Scott

***Counsel for Plaintiff***

**PARR BROWN GEE & LOVELESS**

/s/ Robert S. Clark

Robert S. Clark

Attorneys for Individual Defendants

*[Signed by Filing Attorney with  
Permission]*

**KING & SPALDING LLP**

*/s/ Paul R. Bessette*

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Paul R. Bessette

Michael J. Biles

S. Saliya Subasinghe

Attorneys for Nominal Defendant Merit  
Medical, Inc.

*[Signed by Filing Attorney with  
Permission]*